

**ROTARY CLUB OF SPACE CENTER**  
**Minutes of the Board of Directors Meeting**  
July 16, 2013

**Call to Order:**

7:00 AM at Bay Oaks Country Club

**Attendance:**

Sheryl Berg, Bill Hughes, Marilyn Musial, Nancy Anderson, Rosemary Lengefeld, Scott Rainey, John Branch, Ralph Kramer, Darryl Smith, and Terri Crawford. Guests included Jerrold Dewease, and Carl Stockton.

Minutes from the June 18<sup>th</sup> board meeting were approved.

During Treasurers report, the board was informed that the 990 IRS report would be ready for board approval at the August board meeting. Final bills are being paid for the previous fiscal year and will be ready for acceptance at the August board meeting.

President Sheryl presented her new 2013-2014 proposed budget. There will be now emphasis on support for veterans projects such as TRR. Motion to approve the Admin and Service budget to include any excess from last fiscal year was approved.

Leave of Absence request from John Swartwout for six weeks beginning July 15<sup>th</sup> was approved. John will be undergoing knee surgery and will be in rehab and not able to drive.

Reinstatement for Michael Moliere was approved by the board. Mike will need to pay the \$25 reinstatement fee plus the 2013-2014 dues.

Board approved the removal of Floyd Bennett from the membership roll due to his resignation. Effective date is June 30<sup>th</sup>.

Honorary members approved for 2013-2014 include Bill Howe, Tony Bloomfield, Brian Ellis, Abdel Fustok, and Hector Marin.

**Adjourned: 8:10 am. Next meeting on August 20<sup>th</sup>, 2013**

Respectfully submitted,  
John Branch  
Secretary